Minutes from Meeting on Nov. 22, 2013  1:30-2:30pm  #115 Jardine
Appeals & Discipline Sub Committee

Present:  Brenda Achey, Jeanne Patton, Tom Veltman, Ali Levine & Shaleah Fields

Absent:  Robbie Norton & Cheryl Miller

We discussed how we wanted to amend our white paper. The following amendments were suggested:

1. Changing the term to 2 years instead of one year. Staggered terms were also suggested.
2. Have an external Appeal Board since we will no longer have Civil Service. The Board of Trustees was recommended as an option.
3. Change the total number of members on the appeal committee to seven instead of 3-5.
4. Use EEO categories for the pool selection.

We need to meet with someone in Human Resources to discuss our white paper before we finalize it.

Next meeting, Wednesday, January 22, 2014 from noon-1:00  LAS Boardroom